

DIALYSIS CENTER AT QUENTIN MEASE (DC) GOVERNING BODY

Thursday, May 21, 2026

9:45 AM

(or immediately following the Ambulatory Surgical Center at LBJ Governing Body meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 15, 2026

Notice is hereby given that the Dialysis Center at Quentin Mease (DC) Governing Body of Harris Health will convene at 9:45 AM *(or immediately following the Ambulatory Surgical Center at LBJ Governing Body meeting)* on Thursday, May 21, 2026. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>. *Note: Some members of the Governing Body may participate by videoconference.*

The DC Governing Body will consider the following matters:

Mission

Harris Health is a public, integrated health system dedicated to improving the health of our communities by delivering high-quality, person-centered care in collaboration with community and academic partners.

AGENDA

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| I. Call to Order and Record of Attendance | Ms. Libby Viera-Bland |
| II. Approval of the Minutes of Previous Meeting | Ms. Libby Viera-Bland |
| • DC Governing Body Meeting – February 19, 2026 | |
| III. Executive Session | Ms. Libby Viera-Bland |
| A. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session – Ms.Carolynn Jones | |
| B. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, the DC Quality Scorecard, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session – Dr. Matasha Russell, Dr. Kevin Erickson and Dr. Lori Timmons | |
| IV. Reconvene | Ms. Libby Viera-Bland |

- V. General Action Item(s)** **Ms. Libby Viera-Bland**
- A. General Action Item(s) Related to Policy and Procedures**
1. Consideration of Approval of Amended Policies and Procedures for the DC – ***Dr. Kevin Erickson and Dr. Lori Timmons***
 2. Consideration of Approval of New Policies and Procedures for the DC – ***Dr. Kevin Erickson and Dr. Lori Timmons***
- VI. DC Leadership Report** **Ms. Libby Viera-Bland**
- A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Dialysis Center, Including Questions and Answers**
– ***Dr. Kevin Erickson and Dr. Lori Timmons***
- VII. Adjournment** **Ms. Libby Viera-Bland**